

# EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, November 10, 2015, 6:00 p.m.

Business Meeting

Jr. – Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

## MEETING MINUTES

*The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.*

*A DVD recording is made a part of the record for a complete account of the School Committee meeting and is available for viewing on the EWG District website.*

### Convene Meeting

Call to order Chair Pande, 6:03 PM

Board members present: Claudine Pande, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Diane Bampton Allen, Sheryl Green, Lee Kissinger, Theresa Donovan, (arrived at 6:09 PM)

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Marie Ahern, Curriculum Director

- I. **Pledge of Allegiance**
- II. **District Mission Statement**
- III. **Open Forum** (15-minute limit)
- IV. **Presentation**
  - A. Student Liaison Monthly Report
- V. **Routine Items**
  - Consent Agenda**
    - A. Approval of Minutes – Regular Meeting Minutes of October 27, 2015; Executive Session Minutes of October 27, 2015
    - B. Personnel Items
      1. Appointments
      2. Leaves of Absence
      3. Resignations – (As Recommended by the Superintendent, with Regret)
        - a. Letter from **Deborah DeMattio** resigning her position as Winter Sports Supervisor at the Senior High School, effective October 23, 2015
      4. Non-Renewals

- 5. Job Share Proposals
- 6. Recalls
- 7. Sabbaticals
- 8. Contracts
- C. Bills – Bills in the amount of \$119,754.13
- D. Home School Approvals

**End Consent Agenda**

MSV – To accept the consent agenda – Zuercher/Bampton Allen – (6-0) – MOTION APPROVED

- E. Correspondence – (1) August 25, 2015 – October 31, 2015 AND August 26, 2014 – October 31, 2014 Discipline Reports

- F. 2014 – 2015 Budget Projection

- G. 2015 – 2016 Budget

- H. Monthly Subcommittee Report(s)

- 1. Policy Subcommittee
- 2. Building Subcommittee

- I. Monthly Status Reports

- 1. Superintendent
- 2. Curriculum
- 3. Business
- 4. Special Education
- 5. Maintenance
- 6. Technology

**VI. New Business**

- A. Approve New High School Course Offering(s)

- 1. Economics
- 2. Sports and Society
- 3. War, Genocide and Peace

Member Donovan arrived, (6:09 PM)

MSV – To approve the history electives – Economics, Sports and Society, and War, Genocide and Peace – Zuercher/Rafanelli – (7-0) – MOTION APPROVED

- 4. Topics in Mathematics

MSV – To approve the Topics in Mathematics – Zuercher/Bampton Allen – (7-0) – MOTION APPROVED

- 5. Three Dimensional Design I
- 6. Three Dimensional Design II

**7. Three Dimensional Design III**

MSV – To approve the Three Dimensional Design I, Three Dimensional Design II, and Three Dimensional Design III courses –  
Kissinger/Donovan – (7-0) – MOTION APPROVED

**8. Two Dimensional Design I**

**9. Two Dimensional Design II**

**10. Two Dimensional Design III**

MSV – To approve the Two Dimensional Design I, Two Dimensional Design II, and Two Dimensional Design III courses–  
Kissinger/Zuercher – (7-0) – MOTION APPROVED

**11. Tech for Business**

MSV – To accept the course Tech for Business – Rafanelli/Kissinger –  
(7-0) – MOTION APPROVED

**B. Policies Review/Amendment/Adoption/Deletion**

**1. 6265: Restricted Use of Employees' Personal Hand-Held Electronic Devices – 1<sup>st</sup> Reading**

Superintendent Erinakes will rewrite paragraph one. This item will continue to the next regular meeting agenda for a 2<sup>nd</sup> Reading/Adoption.

**C. Approve 2016 School Committee Presentation Schedule**

MSV – To approve the 2016 School Committee Presentation Schedule  
– Rafanelli/Zuercher – (7-0) – MOTION APPROVED

**VII. Unfinished Business**

**A. Reserve/Capital Project Update**

**VIII. Reports/Comments**

**IX. Important Dates and Meetings – Tuesday, November 24, 2015-School Committee Meeting; Tuesday, December 8, 2015-School Committee Meeting; Friday, January 8, 2016-Budget Timeline Bulk Mailing to Community Members AND First Draft of Superintendent's Budget available for School Committee members; Tuesday, January 12, 2016-School Committee Meeting; Tuesday, January 26, 2016-School Committee Meeting; Wednesday, January 27, 2016-Budget Workshop; Tuesday, February 9, 2016-School Committee Meeting; Thursday, February 11, 2016-Town Council/School Committee Joint Meeting; Tuesday, February 23, 2016-School Committee Meeting-  
*Budget Adoption***

MSV – To move to Executive Session at 6:40 PM in accordance with RIGL 42-46-4 and 42-46-5(a)(2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or pending/Potential Litigation – Legal Advice and 42-46-5(a)(3) – Security – Rafanelli/Kissinger – and voted as follows:

Claudine Pande	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Diane Bampton Allen	AYE
Sheryl Green	AYE

- X. **Executive Session – RIGL 42-46-4 and RIGL 42-46-5**  
A. 42-46-5 (a)(9) – CBA – Grievance(s)  
B. 42-46-5 (a)(2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice  
C. 42-46-5 (a)(1) – Personnel  
D. 42-46-5(a)(3) – Security
- XI. **Disclosure of any votes taken in Executive Session**  
MSV – To seal the Executive Session Minutes [of November 10, 2015] – Kissinger/Zuercher – (7-0) – MOTION APPROVED
- XII. **Motion to Seal Executive Session Minutes**  
MSV – To seal the Executive Session Minutes [of November 10, 2015] – Rafanelli/Kissinger – (7-0) – MOTION APPROVED
- XIII. **Adjournment**  
MSV – To adjourn – Kissinger/Bampton Allen – (7-0) – MOTION APPROVED

The meeting adjourned at 7:07 PM

**ROBIN CERIO  
RECORDING SECRETARY**